

NORTH BAY REDEVELOPMENT PROJECT  
PROJECT AREA COMMITTEE

Minutes of Meeting  
October 5, 2005

The meeting was called to order at 7:35 AM at the Peninsula Community Service Center by Chairperson Joe Mannino. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present included: Briggs, Coker, Doyle, Dugas, Durgan, Knapp, Mannino, Nelson, Pursel, Rhodes, Sands, Seman, Smith, Stegner and Valentine.

2. MINUTES OF PREVIOUS MEETINGS

Minutes from September 7 were approved (9-0-0).

3. COMMUNICATIONS AND PUBLIC COMMENT

- Staff made the following announcements:
  - Redevelopment Agency Reorganization Study Workplan Community Meeting will be held October 27, 2005 from 6 to 7:30 p.m. at the Balboa Park Club.
  - North Bay PAC Elections will be held Tuesday, October 25, 2005 at the Peninsula Community Center from 4:30 to 7 p.m. The candidate forum will begin at 4 p.m.

4. NEW BUSINESS

A- There was no new business.

5. OLD BUSINESS

A- Proposed Redevelopment Agency Reorganization Study Workplan. The PAC discussed the outcome of the PAC Subcommittee meeting, September 26, 2005, and the Public Safety and Neighborhood Services Committee meeting, September 21, 2005. There are three different scenarios being studied. The Subcommittee recommended that if the reorganization took place that there will be no less accountability that we have now and no less PAC involvement as we have now and that the PAC will have additional opportunities to take a position when more information of the character of the organization is available. Other discussion points included: adding in policies that if City Council decides to use condemnation, after the PAC disapproves, that it will require more than a simple majority. Merging with the Housing Commission suggests that Redevelopment's focus is only on housing development when its not but it may result in more housing being built. Could organization charts on how these different scenarios may look be made available? It was mentioned that having individual PAC's is a priority for the community. Best practices were discussed and it was asked if staff could provide copies of the Long Beach Study. Members also suggest that the 11 top priorities be reviewed and that a Treasurer's report be added to the quarterly agenda which includes commitments. Nelson moved/Pursel Seconded that if reorganization occurs we

ask that it include no less accountability that is currently the case, have no less PAC involvement will be included and in the form of individual PAC's that we now have and finally that the PAC will have additional opportunities to take position when more information of the character of the organization is available. After continue discussion Sands called for the question/seconded by Coker. The vote for the call passed 10/0/0. The amended Motion was approved (9-2-1). The amendment to the original motion was to include that PAC involvement be in the form of individual PAC's that we now have.

B- Informational Item: PAC Elections: The Annual PAC Elections will be held October 25, 2005 from 4:30 p.m. to 7 p.m. There are nine seats up for election. They are: 2 Residential Tenant seats; 3 Business/Property Owner Seats (Mission Valley, Linda Vista, and At-Large); and 4 community organization seats (1 At-Large; 3 Planning Group Seats: Linda Vista, Old Town and Peninsula). Representatives of Community Organizations must have a letter from the Community Organization to be eligible to vote in the election.

6. ADJOURNMENT

The meeting was adjourned at 8:45 AM

Dated October 5, 2005

Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on \_\_\_\_\_, 2005.

Joe Mannino  
Chair

Keith Rhodes  
Secretary